



MARKED

Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: October 22, 2020, 8:30 AM

LOCATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/83353694193?pwd=NzdlM29sbUlNNDQURmcWFpbDVTdz09>

Meeting ID: 833 5369 4193

Passcode: 596820

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DIRECTORS: Tim Stratton, President
Eloy Yndigoyen, Vice President/Treasurer
David Hyde
Evelyn Racette
Jeffery Greene

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:32 a.m. with a quorum of the members – Members present Tim Stratton, Eloy Yndigoyen, Jeffery Greene, and Evelyn Racette, David Hyde (joined at 9:06). Also present – Roxanne Gallagher, Sacks Tierney; Rob Millar and Josh Utterback, City of Scottsdale; Carter Natale and Lisa Glenn Nobles, Reimburse Scottsdale; Suzanne Durkin-Bighorn, Scottsdale Industrial Development Authority.**
2. Review and approve Minutes of Regular Meeting held on September 24, 2020 **Jeffery Greene moved to approve the minutes, Eloy Yndigoyen seconded the motion, motion passed unanimously.**
3. New Board Member Introduction (Jeffery Greene) – Tim Stratton, President **Tim Stratton, President of the Board, introduced new Board Member Jeffery Greene, VP- Global Operations at Trane Technology.**
4. Scottsdale Small Business Reimbursement Program Review – Shannon Scutari, Lisa Glenn Nobles, Carter Natale. **Shannon Scutari provided and overview of Scottsdale Thrives and Reimburse Scottsdale programs and the impact they had on small businesses in the community. Lisa Glenn Nobles reviewed feedback provided by the grantees and Josh Utterback, City of Scottsdale, provided insight into the programs positive impact on the small businesses.**
5. Business Development Discussion – **Tim Stratton, President reviewed the bond process and the role of the**

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Scottsdale IDA in identifying bond recipients for projects in the city of Scottsdale. Roxanne Gallagher informed the Board there has been a recent inquiry for bond financing, the Board will be updated at the next meeting.

6. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda.

7. Adjourn Motion to adjourn was made by Jeffery Greene, David Hyde seconded the motion, motion passed unanimously. Meeting adjourned at 9:16 a.m.